



SEATTLE CITY COUNCIL
LIBRARIES, UTILITIES, AND CENTER COMMITTEE*
Friday, September 7, 2012
9:00 a.m.

SPECIAL MEETING
PLEASE NOTE TIME

Members: Jean Godden, Chair
Richard Conlin, Vice-Chair
Sally Bagshaw, Member
Bruce A. Harrell, Alternate

Staff: Monica Ghosh, Legislative Assistant
Bailey Bauhs, Legislative Assistant
Carlo Caldirola-Davis, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8807
Council Meeting Listen Line: 206-684-8566
Homepage: <http://www.seattle.gov/council/godden>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. [Res. 31407](#) **Providing an honorary designation of 1499 SW Spokane Street as "Tribal Elder Bernice White Place."**

DISCUSSION AND POSSIBLE VOTE

Presenters: Councilmember Richard Conlin; Muckleshoot Tribal Council

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=luc>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



Solid Waste, Wastewater and Drainage Rates Discussion**DISCUSSION**

- [C.B. 117522](#) **Relating to the solid waste system of Seattle Public Utilities; revising rates and charges for solid waste services; revising credits to low income customers for solid waste services; offering free disposal at City recycling and disposal stations to low income customers under certain conditions; revising rates for yellow pages phone book recovery fees; providing for an annual adjustment to rates and charges for inflationary adjustments to contractor payments; and amending Chapters 21.40, 21.76 and 6.255 of the Seattle Municipal Code.**
- [C.B. 117520](#) **Relating to drainage services of Seattle Public Utilities (SPU); amending Section 21.33.010 of the Seattle Municipal Code to update definitions; amending Section 21.33.030 of the Seattle Municipal Code to update exemptions from drainage rates and adjust drainage rates; amending Sections 21.33.050 and 21.33.070 to clarify billing and collection procedures; and amending Section 21.76.040 of the Seattle Municipal Code to revise credits to low-income drainage customers.**
- [C.B. 117521](#) **Relating to wastewater services of Seattle Public Utilities; amending Section 21.28.040 of the Seattle Municipal Code to adjust the wastewater volume rate; and amending Subsection 21.76.040 A of the Seattle Municipal Code to adjust credits to low-income wastewater customers.**
- [C.B. 117566](#) **Relating to drainage and wastewater services of Seattle Public Utilities; adjusting wastewater and drainage rates to pass through increased treatment costs charged by King County; amending Sections 21.28.040 and 21.33.030 of the Seattle Municipal Code to reflect the adjusted rates; and amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income drainage and wastewater customers.**

Presenters: Meg Moorehead and Patricia Lee, Council Central Staff

3. **Seattle Public Utilities Internal Controls Update and Water Main Extension Audit Report**

DISCUSSION

Presenters: Ray Hoffman, Seattle Public Utilities; David Jones, Office of City Auditor; Steve Miller, P.S; Findley Gillespie, Moss Adams, LLP

Supporting Documents:

- a.** [Office of City Auditor - Internal Controls Review and Fraud Risk Audit Presentation](#)
- b.** [Seattle Public Utilities - Internal Control Risk Assessment Briefing](#)
- c.** [Seattle Public Utilities Draft Report on Cash Receipts and Revenue](#)

D. Adjournment